

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
Voice: (401) 739-4949 • Fax: (401) 739-1414
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Board Meeting Agenda

ADDENDUM

Thursday, April 14, 2011, 5:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Approval of minutes from the regular meeting held March 16, 2011.**
ACTION:
- 3. Operation and Maintenance Division**
 - a. Facilities Plan Amendment & Energy Savings Measures**
Dennis Setzko, P.E., AECOM, to submit progress report
ACTION:
 - b. Purchase Authorization: Equipment and supplies associated with Facilities Plan Amendment, Pilot testing Wilkem Scientific, \$7,049.46**
ACTION:
- 4. March 30, 2010 Pawtuxet River Flooding**
 - a. Financial Report of Flood Expenses**
 - b. Purchase Authorization: VAV system at WSA administration building, Regan Heating & Air Conditioning, Inc.: \$18,288.00**
ACTION:
 - c. RFP No. 2011-198 Engineering Services Including Flood Protection and Mitigation Design at the Warwick Wastewater Treatment Facility**
DISCUSSION ONLY.

Warwick Sewer Authority Board Meeting Agenda

April 14, 2011, 5:30 p.m.

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5. February 8, 2011 Cedar Swamp Sewer Line Break

- a. Project Update
 - i. Construction Activity Report
 - ii. Financial Report
- b. Emergency Purchase Authorization, not to exceed \$2,200,000.00:
Approved by Mayor Avedisian on April 5, 2011 in accordance with City Charter Section 3-3.6.
ACTION:
- c. Application for Certificate of Approval: Authorization to apply for Non-SRF funding through the RIDEM Office of Water Resources
ACTION:

6. Construction Division

- a. Sewer Project Update Report
 - i. Governor Francis Farms Phase II
 - ii. Bayside IV/Longmeadow

7. Billing Services Division

- a. FY 2011-2012 Budget 80: Operations, Maintenance and Administration
ACTION:
- b. Proposed Sewer Usage Rate Schedule and Fee Structure
DISCUSSION ONLY.

c. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Roberta McKinnon	170 Alvin Street Plat 266 Lot 0493	Land survey delineates 2.53 acres rather than City record of 2.59 acres; Recalculate based on survey	\$599.50

ACTION:

d. Sewer Pretreatment Abatement

Name	Service Address	Reason	Amount
Ritz Camera Centers	975 Bald Hill Road Plat 260 Lot 0017	Ritz Camera filed for bankruptcy and liquidation in 2009. No assets.	\$300.00

- e. Regulation No. 53 On-Site Grant Funds: Appeal of denial of funds
Mr. Joseph M. Vigneault, Plat 346 Lot 187, 52 Villa Avenue, Warwick
ACTION:

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8. Administrative Items

- a. Director's Report
 - i. Financial Report
 - ii. Administrative Schedule
- b. Chairman's Report
- c. Sewer Assessment Committee Report

9. Consent Agenda – Correspondence

- a. RIEMA to WSA on Hazard Mitigation grant submittals (3-15-11)
- b. WSA to Purchasing on Legal Services contract extension (3-23-11)
- c. TPO magazine article, "Grease Is the Word", TGIF Program (3-11)
- d. Sample high water marker for WSA facility (3-11)
- e. WSA to engineering firms regarding RFP #2011-198 (4-7-11)
- f. WSA Financial Report to City Council (4-7-11)

ACTION:

10. Consent Agenda - Drainlayers' License Renewals (2011)

- a. R.T. Nunes & Sons, Inc., 1 Nunes Lane, West Warwick

ACTION:

11. New Business

- a. Project Priority List

12. Old Business

- a. WSA Deferment Policy
- b. Mandatory Sewer Connection Program
- c. Sewer Tie-In Loan Fund
- d. Amendments to By-Laws
- e. Modifications to Septage Hauling Regulations
- f. Flood Mitigation Efforts
- g. GIS Program Status
- h. Sea View Country Club/Harbor Light Marina Assessment Abatement

13. PUBLIC COMMENT PERIOD

Comments only may be addressed to the WSA Board who will take them under advisement.

14. Adjournment

Date Submitted: April 8, 2011

This is your electronic confirmation for the electronic filing of meeting notice for the Warwick Sewer Authority. The meeting notice filed is for the meeting on: April 14, 2011 5:30:00 pm.

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This notice was electronically filed on the Secretary of State Open Meetings Website on: April 08, 2011 01:43:52 pm.

Addendum submitted April 12, 2011